

Transportation Committee
of the
Southern California Association of Governments
August 7, 2014

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Transportation Committee (TC) met at SCAG's office in downtown Los Angeles. The meeting was called to order by Chair Hon. Alan Wapner, Ontario. A quorum was present.

Members Present:

Hon. Dante Acosta, Santa Clarita	District 67
Hon. John Addleman, Rolling Hills Estates	SBCCOG
Hon. Mike Antonovich	Los Angeles County
Hon. Bruce Barrows, Cerritos	District 23
Hon. Russell Betts, Desert Hot Springs	CVAG
Hon. Art Brown, Buena Park	District 21
Hon. Diana Lee Carey, Westminster	OCCOG
Hon. Jonathan Curtis, La Cañada-Flintridge	District 36
Hon. Gene Daniels, Paramount	District 24
Hon. Bert Hack, Laguna Woods	OCCOG
Hon. Matthew Harper, Huntington Beach	District 64
Hon. Bill Hodge, Calexico	ICTC
Hon. Steven Hofbauer, Palmdale	District 43
Hon. Jim Hyatt, Calimesa	District 3
Hon. Michele Martinez, Santa Ana	District 16
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseño Indians
Hon. Ryan McEachron, Victorville	District 65
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Dan Medina, Gardena	District 28
Hon. Barbara Messina, Alhambra (Vice-Chair)	District 34
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Leroy Mills, Cypress	District 18
Hon. Brett Murdock, Brea	District 22
Hon. Frank Navarro, City of Colton	District 6
Hon. Micheál O'Leary, Culver City	WCCOG
Hon. Greg Pettis, Cathedral City	District 2
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG
Hon. Ron Roberts, Temecula	District 5
Hon. Larry Smith, City of Hemet	WRCOG
Hon. David Spence, La Canada-Flintridge	Arroyo Verdugo Cities
Hon. Karen Spiegel, Corona	District 63
Hon. Tim Spohn, City of Industry	SGVCOG
Hon. Jess Talamantes, Burbank	District 42
Hon. Alan Wapner, (Chair)	SANBAG
Hon. Michael Wilson, Indio	District 66

Members Not Present:

Hon. Rusty Bailey, Riverside	District 68
Hon. Glen Becerra, Simi Valley	District 46
Hon. Paul Eaton, Montclair	District 9
Hon. Roy Francis, La Habra Heights	District 31
Hon. Mario Guerra, Downey	District 25
Hon. Carol Herrera, Diamond Bar	District 37
Hon. Jose Huizar, Los Angeles	District 61
Hon. Trish Kelley, Mission Viejo	OCCOG
Hon. Randon Lane, City of Murrieta	WRCOG
Hon. James C. Ledford, City of Palmdale	North Los Angeles
Hon. Kris Murray, Anaheim	District 19
Hon. Shawn Nelson	Orange County
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Gary Ovitt	San Bernardino County
Hon. Bernard C. Parks, Los Angeles	District 55
Hon. Linda Parks	Ventura County
Hon. Dwight Robinson, Lake Forest	OCCOG
Hon. Adam Rush, Eastvale	RCTC
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Barb Stanton, Apple Valley	SANBAG
Hon. Jeff Stone	Riverside County
Hon. Brent Tercero, Pico Rivera	GCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Alan Wapner, Ontario, called the meeting to order at 10:01 a.m. Hon. Keith Millhouse, Moorpark, led the Pledge of Allegiance.

Hon. Alan Wapner, Ontario, introduced new committee member Hon. Steven Hofbauer from Palmdale.

PUBLIC COMMENT PERIOD

Jerard Wright, Move LA, commented on the value of Measure R in Los Angeles County and similar self-help measures in other counties.

REVIEW AND PRIORITIZE AGENDA ITEMS

Hon. Alan Wapner announced that Agenda Item No. 1, Update on Anaheim Transportation Center, will be presented after Agenda item No. 2, Transportation System Preservation Safety and Operation.

INFORMATION ITEMS

1. Overview of the 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Development Process

Rich Macias, SCAG Director of Transportation, provided an update on the development of the 2016 RTP/SCS and stated that the RTP/SCS can be viewed as the region's general plan for transportation infrastructure development and policies. It is federally mandated and

requires a minimum 20-year horizon. The next plan is for the years 2016 to 2040. SCAG uses a bottom-up approach with stakeholders to develop the plan and receives transportation projects directly from the county transportation commissions.

Hon. Alan Wapner, Ontario, added that SCAG is the only forum where the counties meet to address these issues and is tasked with ensuring projects complete a regional transportation system and that each project is financially constrained and meets environmental conformity. Mr. Macias further noted current policy considerations include a growing regional population and a need to fund the maintenance of infrastructure projects through their lifecycle. Further plan development includes a series of public and stakeholder outreach meetings in each county which will lead to a final set of alternatives for vetting before final plan adoption in April 2016.

Hon. Marsha McLean, Santa Clarita, asked about the level of federal agency input during the process. Mr. Macias responded that the plan needs to abide by federal requirements but the plan is developed at the local level.

2. Transportation System Preservation, Safety and Operation

Tarek Hatata, System Metrics Group, provided an update on transportation system preservation, safety and operation. Mr. Hatata reported the combination of inflation, fuel efficiency and decreasing Vehicle Miles Travelled per capita will continue to diminish existing funding for the operation and preservation of roadways particularly the state highway system. Additionally, operation and maintenance cost for transit, state highways and bridges are increasing. Mr. Hatata noted Caltrans' Pavement Management System (PMS) will provide an ability to do "what if" analysis for the 2016 RTP/SCS which will more accurately determine the effectiveness of different funding strategies based on system needs.

Mr. Hatata noted the PMS will also help determine average road conditions for each jurisdiction in the region. Safety trends were reviewed which indicate declining collisions for each county in the region. Operations cost benefits were reviewed which indicate the greatest cost benefit is derived from Transportation Demand Strategy (TDS) efforts which include improved incident management, ramp metering and signal coordination. Mr. Hatata noted investments in preservation (taking care of current assets) and operations (getting the most from those assets) will yield the greatest benefits.

Hon. Diana Lee Carey, Westminster, asked if the freeway overhead electronic signs could be used to alert drivers to traffic conditions ahead or to reduce speeds. Mr. Hatata stated that Caltrans is currently testing a similar system called the Integrated Corridor Management Project in San Francisco which may be expanded to other areas if proven useful.

3. Update Regarding the Anaheim Regional Transportation Intermodal Center (ARTIC) Project

Jamie Lai, Transit Manager, City of Anaheim, reported on the construction of the Anaheim Intermodal Transportation Center (ARTIC). Ms. Lai noted the facility will accommodate 10 transportation modes including Metrolink and Amtrak and will have 10 bus bays as well as shuttle service to local resorts and theme parks. The facility will have nearly 1,100 parking spaces as well as bicycle and pedestrian facilities. It is located near the Honda

Center and Angels Stadium and is scheduled to open December 2014. The facility is a LEED Platinum building and will be 67,000 square feet including retail and restaurant space as well as spaces for paid advertising to help offset maintenance costs.

Future developments include accommodations for High Speed Rail and the Anaheim Rapid Connection streetcar service which will provide service for many of the 40 million yearly visitors to local tourist and convention destinations.

Hon. Alan Wapner, Ontario, asked about the cost of construction and if parking would be free when opened. Ms. Lai responded the facility cost \$125 million and parking would be free for the first year.

CONSENT CALENDAR

Approval Items

4. Minutes of the June 5, 2014 Meeting

Receive and File

5. 2014 Regional Council and Policy Committees Meeting Schedule
6. The Federal Highway Administration (FHWA) Nonmotorized Transportation Pilot Program Final Report
7. 2016 South Coast Air Quality Management Plan (AQMP) Update
8. Federal Policy Guidance on Metropolitan Planning Organization (MPO) Representation to Transit Providers
9. SCAG Sustainability Planning Grants Program – New Member Project Applications
10. SCAG Sustainability Planning Grants Program – Monthly Update
11. Resolution No. 14-561-2 Regarding Acceptance of Southern California Active Transportation Safety and Encouragement Campaign Funds
12. Resolution No. 14-561-3 for Federal Highway Administration (FHWA) Funds for the Use of the Infrastructure Voluntary Evaluation Sustainability Tool (INVEST) to Inform the 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)
13. State Approved Cap-and-Trade Expenditure Plan
14. Progress for the Bottom-up Local Input Process for the 2016 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS)

A MOTION was made (Pettis) and SECONDED (Wilson) to approve the Consent Calendar. The Motion passed by the following votes:

AYES:	Acosta, Addleman, Antonovich, Barrows, Betts, Brown, Carey, Curtis, Daniels, Hack, Harper, Hodge, Hyatt, Martinez, Masiel, Sr., McEachron, McLean, Medina, Messina, Mills, Murdock, Navarro, O’Leary, Pettis, Real Sebastian, Roberts, Smith, Spence, Spiegel, Spohn, Talamantes, Wapner, Wilson
NOES:	None
ABSTAIN:	Hofbauer

CHAIR'S REPORT

Hon. Alan Wapner, Ontario, reported a correction related to Agenda Item No. 6, the Federal Highway Administration Nonmotorized Transportation Pilot Program. The correct Website to view the full report is http://www.fhwa.dot.gov/environment/bicycle_pedestrian/ntpp/2014_report. Additionally, Mr. Wapner noted for Agenda Item No. 13, "State Approved Cap-and-Trade Expenditure Plan" that currently lists three (3) public participation informational meetings are scheduled throughout the state. There has been a request to expand the number of meetings to six (6). Mr. Wapner noted he is requesting that the number of meetings is increased beyond six (6) so all regions in the state have an opportunity to host including a meeting for the counties of San Bernardino and Riverside and asked SCAG to pursue expanding the number of informational meetings for the Cap-and-Trade program.

ADJOURNMENT

The meeting adjourned at 11:39 a.m. The next meeting of the Transportation Committee will be held Thursday, September 11, 2014 at the SCAG Los Angeles office.



Mervin Acebo, Senior Regional Planner
Transportation Planning

Transportation Committee Attendance Report																			
2014																			
Member (including Ex-Officio) Last Name, First Name	Representing	X = County Represented						X = Attended				= No Meeting		NM = New Member					
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	April	GA May	June	No Mtg. July	Aug	Sept	Oct	Nov	Dec
Acosta, Dante*	Santa Clarita		X										NM		X				
Addleman, John	Rolling Hills Estates		X					X	X		X		X		X				
Antonovich, Michael*	Los Angeles County		X					X			X		X		X				
Bailey, Rusty*	Riverside, WRCOG				X				NM										
Barrows, Bruce*	Cerritos		X					X	X		X		X		X				
Becerra, Glen*	Simi Valley		X					X	X		X		X						
Betts, Russell	CVAG				X			X	X		X		X		X				
Brown, Art*	Buena Park			X				X	X		X		X		X				
Lee Carey, Diana	Westminster, OCCOG			X									NM		X				
Curtis, Jonathan*	La Cañada Flintridge		X										NM		X				
Daniels, Gene*	Paramount		X					X	X		X		X		X				
Eaton, Paul*	Montclair					X			X				X						
Francis, Roy*	La Habra Heights		X					X	X		X		X						
Guerra, Mario*	Downey		X					X			X								
Hack, Bert	Laguna Woods			X				X	X		X		X		X				
Harper, Matthew*	Huntington Beach			X				X	X		X		X		X				
Herrera, Carol*	Diamond Bar		X					X			X		X						
Hodge, Bill	Clexico, ICTC	X							X		X				X				
Hofbauer, Steven*	County		X												NM				
Huizar, Jose*	Los Angeles		X																
Hyatt, Jim*	Calimesa				X			X	X		X		X		X				
Kelley, Trish	Mission Viejo			X				X	X		X		X						
Lane, Randon	Murrieta				X			X					X						
Ledford, James C.	County		X																
Martinez, Michele*	Santa Ana			X				X	X		X		X		X				
Masiel, Andrew*	Indians							X	X				X		X				
McEachron, Ryan*	Victorville					X		X	X		X		X		X				
McLean, Marsha	Santa Clarita		X					X					X		X				
Medina, Dan*	Gardena		X					X	X		X		X		X				
Messina, Barbara* (Vice-Cha	Alhambra		X					X	X		X		X		X				
Millhouse, Keith*	Moorpark						X		X		X		X		X				
Mills, Leroy*	Cypress			X				X			X		X		X				
Murdock, Brett*	Brea			X				X	X		X				X				
Murray, Kris*	Anaheim			X				X	X		X								
Navarro, Frank*	Colton					X		NM	X		X		X		X				
Nelson, Shawn*	Orange County			X				X	X				X						
O'Connor, Pam*	Santa Monica		X					X											
O'Leary, Micheál	Culver City/WCCOG		X					X	X		X		X		X				
Ovitt, Gary*	San Bernardino County					X			X		X								
Parks, Bernard*	Los Angeles		X																
Parks, Linda*	Ventura County						X	X	X										
Pettis, Gregory*	Cathedral City				X			X	X		X		X		X				
Real Sebastian, Teresa	Monterey Park/SGVCOG		X					X	X		X		X		X				
Roberts, Ron*	Temecula				X				X				X		X				
Robinson, Dwight	Lake Forest, OCCOG			X									NM						
Rush, Adam*	Eastvale				X			X	X										
Sandoval, Damon	Morongo Band of Mission Indians																		
Smith, Larry	Hemet, WRCOG				X						X				X				
Spence, David	La Cañada Flintridge/Arroyo		X					X	X		X		X		X				
Spiegel, Karen*	Corona/WRCOG				X			X	X		X		X		X				
Spohn, Tim	Industry/SGVCOG		X					X	X				X		X				
Stanton, Barb	Apple Valley					X		X			X		X						
Stone, Jeff*	Riverside				X				X		X		X						
Talamantes, Jess*	Burbank/SFVCOG		X					X	X		X		X		X				
Tercero, Brent	Pico Rivera		X										X						
Wapner, Alan* (Chair)	Ontario, SANBAG					X		X	X		X		X		X				
Wilson, Michael*	Indio, CVAG				X								NM		X				
	Totals	1	24	11	11	6	2												
* Regional Council Member																			